

## **SUMMARY OF SPECIAL BOARD MEETING**

June 5 and 8, 2020

Meeting via WebEx

1. The Board ratified the Order approved by the Board at the May 22, 2020 Board meeting.
2. The Board approved a request by Fairmount Park, Inc. to resume live racing on Tuesday, June 9, racing 2 days per week on Mondays and Tuesdays with a post time of 4:30 p.m. Also, live racing on KY Derby Day, Saturday, September 5 for a total of 27 live race days.
3. The Board approved a request by Suburban Downs, Inc. to resume live racing on Saturday, June 6. Also, racing, on Sunday, June 7, Friday, June 12, Saturday, June 13, and Sunday, June 14. Beginning with the Friday, June 19 race card, Suburban Downs shall conduct the race dates granted by the Board through closing night Sunday, September 20 for a total of 47 live race days.
4. The Special Board Meeting reconvened on June 8, 2020 to consider agenda item #5, a request by Arlington Park Racecourse, LLC to amend the 2020 Dates Order to reflect the changes being proposed to their live racing schedule. Due to the lack of an agreement between Arlington Park and the Illinois Thoroughbred Horsemen's Association, Arlington Park's request was deferred until the June 18, 2020 regularly scheduled meeting.
5. The minutes for the May 22, 2020 Board meeting were approved.